

**TOWN OF LAUDERDALE-BY-THE-SEA  
TOWN COMMISSION  
REGULAR MEETING MINUTES  
Jarvis Hall  
4505 Ocean Drive  
Tuesday, December 8, 2015  
7:00 PM**

**1. CALL TO ORDER, MAYOR SCOT SASSER**

Mayor Scot Sasser called the meeting to order at 7:02 p.m. Also present were Vice Mayor Chris Vincent, Commissioner Mark Brown, Commissioner Stuart Dodd, Commissioner Elliot Sokolow, Town Manager Connie Hoffmann, Assistant Town Manager Bud Bentley, Development Services Director Linda Connors, Town Attorney Susan L. Trevarthen, Finance Director Tony Bryan, Public Information Officer Steve d'Oliveira, and Town Clerk Tedra Smith.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. INVOCATION**

Pauline Brooks McGuinness gave the Invocation.

**4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

Mayor Sasser noted that there will be a replacement Item for Agenda Item 11e. Discussion of a grant for planting sea oats was also added to the Consent Agenda as Item 11g.

Mayor Sasser also requested that Item 12c be heard immediately after Item 4.

The following Item was taken out of order on the Agenda.

**12. OLD BUSINESS**

**c. Public Hearing on the Acquisition of Real Estate at 4410 Bougainvillea Drive, Majestica Apartments (Bud Bentley, Assistant Town Manager)**

Assistant Town Manager Bud Bentley explained that a public hearing on this Item is required by Town Code. This Item also requires a supermajority, which equals four positive votes, in order to allow the purchase to go forth because the negotiated purchase price is higher than the appraised price.

At this time Mayor Sasser opened public comment.

Dick Clark, representing the Lauderdale-By-The-Sea Chamber of Commerce, stated that the Chamber has provided the Commissioners with a position paper in support of the purchase of property at 4410 Bougainvillea Drive. He advised that the recent parking study of 2014 documented the need for additional parking, and economic and demographic trends demonstrate the need for sustainable economic growth within the Town. Investment in adequate parking in the Downtown area is both essential and limited in terms of potential sites for development. Mr. Clark concluded that the Chamber believes investment in this property would be responsible and timely, as it could create approximately \$138,000 in annual revenue for the Parking Fund.

Paul Novak, resident, business owner and member of the Chamber of Commerce stated he strongly supported the purchase of this property, as the redesign of Commercial Boulevard resulted in the elimination of over 40 parking spaces. He asserted that parking is a problem within the Town, and urged the Commissioners to take advantage of this opportunity, which he felt would benefit all residents.

Alex Kublickis stated that he is an LBTS resident, real estate consultant and a Director of the Chamber of Commerce. He also felt there is insufficient parking in the Town, and pointed out that increased parking would benefit all residents by keeping taxes low and providing convenient Downtown parking. He asked that the Commission proceed with the acquisition.

Courtney Stanford, President of the Lauderdale-By-The-Sea Chamber of Commerce, advised that the Chamber conducted a survey of its members to obtain feedback. Over 89% of responding members felt the Town should acquire the subject property, and most reported that their customers feel parking is an issue in the Town. She concluded that the Chamber of Commerce supports the purchase of property.

Barbara Cole, resident, stated that she opposed the purchase, as she did not feel it would be fiscally responsible. She felt the issue should be addressed by dispersing beachgoers to other portals, which would make more parking available Downtown. She felt there are alternative solutions to the Town's parking issues.

Edmund Malkoon, resident, also opposed the purchase, pointing out that businesses will always request more parking and noting that another significant issue is the residents' quality of life. He felt the cost was the greatest issue, noting that the cost of demolition and construction would be added onto the purchase price. He believed it would be more cost-effective to provide double-deck parking on an existing lot nearby.

John Boutin, business owner, asserted that the purchase of the subject property would be a bold action that would contribute to the continued growth of the Town. He concluded that he stood with the Chamber of Commerce and the Town's business community.

Mr. Boutin added that the upcoming footvolley tournament, which is scheduled for February 2016, is important in promoting both the sport and the Town. He requested that the permit fee for this event be waived or reduced.

Ina Marjakangas, business owner, agreed that parking is an issue in the Town, and felt additional parking would contribute to the improved appearance and atmosphere of the Town's Business District.

Charles Shayman, resident, commented that the Town would be paying approximately \$3 million for \$250,000 worth of property. While additional parking would help Town businesses, he advised that there may be other Town-owned property not being used. He felt these businesses should devise a plan to purchase property for parking.

Alejandra Del Toro, resident of the Majestica Apartments, stated that the Town's parking lot adjacent to the subject property is rarely full, and pointed out that many residents live in the Apartments. She asked the Commission to consider the potential for negative environmental impacts associated with the creation of more parking.

Samantha Marchand, resident, stated that she also resides at the Majestica Apartments. She advised that there are 25 to 30 permanent residents in the complex, all of whom spend money within the Town, and asserted that it would not be fiscally sensible to replace these residents with parking spaces. She also noted that ongoing construction within the Town contributes to noise pollution, even at night.

Janet Deni, owner of Kilwins LBTS, noted that the Town's plan to make Commercial Boulevard an inviting place for residents and visitors will be difficult to achieve due to the lack of parking. She pointed out that businesses may only relocate to the Town if there is sufficient parking to accommodate their customers.

Teresa Mangeni, business owner, advised that the lack of parking has contributed to a very slow season for her art and frame shop in 2015. She observed that residents as well as visitors have trouble finding parking spaces, which contributes to more traffic and congestion. She asked that the Commission find another solution to these issues if they do not move forward with the purchase.

Ron Piersante, resident, stated that he was in favor of the proposed purchase, and pointed out that there is no intent to construct a parking garage on the subject property. He urged the Commissioners to think of the future.

David Ogle, resident of the Majestica Apartments, advised that it would be 12 years before the Town realized a profit from the prospective purchase. He recommended that the Commission consider the construction of a parking garage.

With no other individuals wishing to speak on this Item, Mayor Sasser closed public comment.

Commissioner Brown pointed out that the recent parking study concluded there is no major parking shortage; however, the parking consultant recommended the addition of roughly 100 new surface parking spaces. The 30 spaces provided by the prospective purchase would offer a reasonable amount of parking without contributing to significantly more traffic and congestion. He continued that the price of the subject property would be paid through the Parking Fund. He emphasized that he would not support the construction of a parking garage on the site.

Commissioner Sokolow stated that while he felt the purchase price was too high, this might not be the case in light of the prices of other properties. He also observed that though some residents may not want the character of the Town to change, change is inevitable, as Lauderdale-By-The-Sea is in competition with surrounding communities for both tourists and residents. He concluded that the cost is justified, as the purchase may be made with no debt.

Vice Mayor Vincent observed that he was in favor of purchasing the subject property because the Town Commission has implemented a number of beautification projects, located in both residential and commercial areas, which have contributed to significant growth of the Town. He felt the purchase of the property would ultimately generate revenue and assist Town businesses.

Commissioner Dodd advised that he did not feel the Town had exhausted all its options to address the need for parking. He cited other examples of properties that could be purchased and/or converted to parking, including the redevelopment of the Town Hall complex and agreements with developers for temporary spaces. He concluded that he felt the subject property was overpriced.

Mayor Sasser commented that he had spoken with several residents regarding this issue, and pointed out that the Commission understands the need for parking. He asserted that the Town Commission is committed to adding more parking to ensure the Town's continued vitality. However, he did not feel the addition of these 31 spaces would be strategic, but would instead be a tactical decision to achieve short-term results. He concluded that although the addition of parking would be a good idea, the purchase of the subject property would be a bad financial decision.

All the Commissioners thanked the residents, business owners, and Chamber of Commerce representatives for their input on this issue.

There was further discussion of the Item, with Vice Mayor Vincent noting that the subject property is located in the part of Town where parking seems to be most needed. He reiterated that the purchase could be made using monies from the Parking Fund rather than funds generated through taxes.



**Vice Mayor Vincent made a motion, seconded by Commissioner Sokolow, to purchase the 4410 property as stated in the backup. Motion failed 3-2 because a supermajority of the Commission did not support it (Mayor Sasser and Commissioner Dodd dissenting).**

The Commissioners took a brief recess at this time.

## **6. PUBLIC COMMENTS**

Mayor Sasser opened public comment.

Jerry Sehl, resident, announced that in 2016, Kiwanis International will present a program through which individuals may sign up online to assist with events. He also described a program called Caps for Love, through which water bottle caps are collected to fund the purchase of wheelchairs for individuals with disabilities. The Town's Newspaper Stand will serve as a collection point for the bottle caps. He concluded by addressing Item 13a, noting that legal apartments are attached to some single-family residences within the Town.

With no other individuals wishing to speak, Mayor Sasser closed public comment.

## **7. PUBLIC SAFETY DISCUSSION**

### **a. AMR November 2015 Report (Chief Brooke Liddle)**

**Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.**

### **b. BSO November 2015 Report (Captain Fred Wood)**

**Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.**

## **8. TOWN MANAGER REPORT**

### **a. Town Manager Report (Connie Hoffmann, Town Manager)**

Town Manager Connie Hoffmann stated that the Commercial Boulevard mid-blocks project is nearly complete, with the Bougainvillea trellises and lighting now installed. She advised that residents in need of good dirt may pick some up from the area west of the shuffleboard court, as the Town has an excess and is giving it away.

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She continued that Christmas-By-The-Sea was a success, and thanked Municipal Services Director Don Prince and his crews, Assistant to the Town Manager Pat Himelberger, Karen Bertocci, volunteer Marie Chiarello, and Danny Carter of Dance Moves for their work on this annual event

Town Manager Hoffmann indicated that Town Staff is already looking into other options for additional parking and will bring these before the Commission in 2016. She noted that at present, very few owners are interested in selling their properties at the appraised value. She recognized Asst. Town Manager Bud Bentley for his work over the past four years in substantially increasing the Parking Fund's revenue by implementing new technology and better managing the Parking System.

Commissioner Brown asked when the recycling totes available at Christmas-By-The-Sea would be distributed to the Town's condominiums. Asst. Town Manager Bentley replied that the Town's recycling coordinator has made arrangements for delivery of totes to these buildings and will speak to condominium boards about the program in January 2016.

Town Manager Hoffmann added that bricks should be installed for the mid-block project between December 25 and 31, 2015.

She concluded by recognizing Asst. to the Town Manager Pat Himelberger, who is leaving the Town's employ by reviewing some of the accomplishments for which Asst. Himelberger was responsible, including the Town's branding program, the Farmers Market, way-finding signage, the buoy kiosks, the marketing and advertising programs, the artwork on electrical boxes, and bicycle racks shaped like fishes. She noted Ms. Himelberger had made a very visible impact on the Town and will be missed.

#### **9. TOWN ATTORNEY REPORT**

None.

#### **10. APPROVAL OF MINUTES**

##### **a. November 10, 2015 Town Commission Meeting Minutes (Tedra Smith, Town Clerk)**

Commissioner Dodd made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.

## **11. CONSENT AGENDA**

Items 11e and 11g were pulled for discussion.

- a. Special Event Application from Beachside Village Resort for the Patriots Pre & Post Game Gathering and Transportation proposed for Sunday, January 3, 2016 (Bud Bentley, Assistant Town Manager)**
- b. Special Event Application for A1A Half Marathon proposed for Sunday, February 14, 2016 (Bud Bentley, Assistant Town Manager)**
- c. Reduced hours on Christmas Eve (Connie Hoffmann, Town Manager)**
- d. Cancellation of the December 22, 2015 Town Commission Meeting (Connie Hoffmann, Town Manager)**

**Vice Mayor Vincent made a motion, seconded by Commissioner Sokolow, to approve Items 11a, b, c, d, and f. Motion carried 5-0.**

- e. Authorize the Town Manager to seek Legal Representation to Collect Monies Owed the Town by Progressive Waste Solutions (Bud Bentley, Assistant Town Manager)**

Mayor Sasser noted that this Item was changed from the selection of prospective legal representation to a possible settlement, and requested additional clarification. Asst. Town Manager Bentley explained that the provider in this case sold the contract, but has agreed to pay this debt plus a portion of the legal fees and half the interest called for in the contract.

**Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.**

- f. Ranking of Proposals for IT Support Services (Tony Bryan, Finance Director)**
- g. Sea Oats Grant (Don Prince, Municipal Services Director)**

Commissioner Brown advised that the County made \$20,000 in grant funds available to four cities in \$5,000 increments, and the Town is one of the coastal communities that won the competition for these funds. He pointed out that Lauderdale-By-The-Sea has led the way for other communities in planting sea oats on the beach.

**Commissioner Brown made a motion, seconded by Commissioner Dodd, to approve. Motion carried 5-0.**

## **12. OLD BUSINESS**

### **a. Process for involving citizens to help plan the future of the Town (Connie Hoffmann, Town Manager)**

Town Manager Hoffmann advised that she had provided a memorandum in the Commissioners' backup materials including different proposals on how to move forward with this process. The Commissioners discussed the Item, with Commissioner Brown noting that he did not feel the recommended approach for Town-wide charrettes or suggestions would be sufficiently productive. He suggested that the Town would have better results by seeking out individuals who wish to serve on a committee and offer new ideas.

Mayor Sasser stated that he would like to see specific discussion of the Town Hall, Jarvis Hall, and Public Safety parcels, including input from designers and/or architects to determine what can be accommodated on the site.

Commissioner Brown felt that it would be best to complete the El Mar Greenway, which is slated for construction in 2017, before making any changes to the Town Hall parcel.

Commissioner Sokolow said he would like to determine if there are enough suggestions from the Town's residents to fill a suggestion box; once the level of interest has been determined, the Town may look for volunteers to serve on a committee. He felt moving directly to seat a committee could result in a lack of ownership of the project by Town residents.

**Commissioner Brown made a motion, seconded by Commissioner Dodd, to adopt steps 1-4. Motion carried 5-0.**

Town Manager Hoffmann added that she would also reach out to Tony Abbate, professor at Florida Atlantic University, as well as the University of Miami, to discuss conceptual designs for the Town Hall property.

The following Item was taken out of order on the Agenda.

## **16. RESOLUTIONS – PUBLIC COMMENTS**

- a. Resolution 2015-50 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE BROWARD COUNTY SEGMENT II SHORE PROTECTION PROJECT; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE (Connie Hoffmann, Town Manager)**

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Mayor Sasser opened public comment.

Edmund Malkoon, resident, asked that the Commission consider additional monitoring, as the Town's reefs will be affected by this project.

As there were no other individuals wishing to speak on this Item, Mayor Sasser closed public comment.

Commissioner Brown commented that the Town is paying significantly less for its participation in the project than other coastal communities, and emphasized the importance of the Project in replacing sand disturbed by weather events.

Mayor Sasser clarified that the project is primarily intended to assist the cities of Fort Lauderdale and Pompano Beach.

Vice Mayor Vincent added that the central part of the Town has historically experienced a net gain of sand. He asserted that he is opposed to the project due to concern for the Town's reefs.

Commissioner Dodd stated that a major storm could severely affect the sand in front of certain developments, and expressed concern regarding monitoring if the sand is not the best quality or turbidity is very high. He emphasized the importance of proper testing of sand samples and overall regulation of the project in order to protect the Town's reef.

Nicole Sharp, Broward County Natural Resources Administrator, advised that the project's plan has three- and six- month as well as one, three and five-year monitoring. If any of the sand does not meet County standards, the County will assess its issues before moving any more sand to the beach. She also noted that Broward County, and not the Army Corps of Engineers, will oversee the project and its necessary permits.

**Commissioner Brown made a motion, seconded by Commissioner Sokolow, to approve the Interlocal Agreement. Motion carried 3-2 (Mayor Sasser and Vice Mayor Vincent dissenting).**

**b. Vote on Ballot Question for the November 2016 Ballot  
(Commissioner Stuart Dodd)**

Commissioner Dodd explained that he wished to bring this Item before the Commission for a vote, as candidates' opinions on a free-standing parking garage should be known prior to the upcoming Commission election. He opined that a parking facility incorporated as part of a larger and tastefully designed structure could benefit the Town, while a free-standing garage would not be beneficial. Because a garage would affect the character of the Town, he felt this issue should be placed on the ballot for referendum.

Commissioner Dodd continued that Town Attorney Trevarthen could draft a prospective Ordinance for this referendum Item, which would allow the Commission sufficient time to ensure its correct wording before the Item appeared on the November 2016 ballot. He suggested that a second reading of the prospective Ordinance could be heard once the next Commission is seated.

At this time Mayor Sasser opened public comment.

Barbara Cole, resident, stated that she also felt it was important to put this issue up for referendum so the public may contribute their input on the Town's development. She felt the referendum would not tie the hands of future commissions. She concluded that a parking garage above surface level could change the character of the Town.

As there were no other individuals wishing to speak on this Item, Mayor Sasser closed public comment.

Commissioner Brown commented that he would consider supporting a referendum on a garage at the Town's main municipal lot; however, he expressed concern with the concept of placing a broad, non-specific Item up for referendum and the possibility that this could tie a future Commission's hands. He felt a more site-specific referendum would be preferable.

Commissioner Sokolow agreed, stating that the proposed Item is too vague. He added that although he is not in favor of constructing a parking garage anywhere in Town at this time, the proposed referendum would effectively prevent any such construction in the future.

Vice Mayor Vincent agreed that the wording of the Item is vague, and also stated his concern that the Commission should not rush toward a referendum without extensive discussion. He reiterated Commissioner Sokolow's concern that the proposed referendum could tie the hands of many different actions a future Commission could take with regard to parking structures.

Town Attorney Trevarthen clarified that the Town's current zoning does not allow for the creation of a free-standing parking lot or structure, although there may be parking lots to serve specific businesses. Existing free-standing lots are considered legal nonconforming uses. The Zoning Code also provides for conditional use approval of a free-standing parking garage, but only within the B-1 business district. She noted, however, that the Town is exempt from its own zoning regulations.

She advised the Commission that it is not possible for the current Commission to place an initiative on the ballot with binding results: citizens must collect signatures for a ballot initiative if they wish to see a binding vote.



Mayor Sasser advised that he shared some of the other Commissioners' concerns, suggesting that certain properties could be exempted from the proposed referendum. He concluded that he would be willing to continue discussion of the concept of a parking garage by the Commission, although he understood the concerns expressed by other Commissioners.

**Commissioner Dodd made a motion, seconded by Mayor Sasser, to have the Town Attorney prepare an Ordinance for first reading and discussion.**

Mayor Sasser ceded the gavel to Vice Chair Vincent in order to second the motion.

**Motion carried 3-2 (Commissioners Brown and Sokolow dissenting).**

**d. Town Manager's Salary Review (Commissioner Stuart Dodd)**

Commissioner Dodd stated that he felt a bonus would be appropriate for Town Manager Hoffmann, as she has not received a salary increase during her almost six years with the Town and she earns less than the prior Town Manager who he thought all Commissioners would agree did not accomplish what Town Manager Hoffmann had. He proposed awarding a one-time 5% bonus in appreciation for Town Manager Hoffmann's work. It was clarified that the proposed bonus would be in lieu of a full salary review.

**Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve a 5% one-time bonus/merit award. Motion carried 4-1 (Commissioner Sokolow dissenting).**

**13. NEW BUSINESS**

**a. Discussion regarding duplex properties (Linda Connors, Development Services Director)**

Development Services Director Linda Connors explained that letters were sent to all owners of duplex properties within the RM-25 zoning district to inform them of tonight's public hearing. Because of advertising requirements, the implementing ordinance cannot be presented for first reading until first January.

The Town has prepared an Ordinance regarding duplex zoning, as some properties have been illegally subdivided and provisions must be taken in order to allow them to become legal nonconforming uses. The Town is not always notified in the event that half a duplex property is sold; in addition, when lots are split in half, it is difficult for these half lots to meet their setback and parking requirements. The issue was brought before the Planning and Zoning Board earlier in 2015 and the Board's comments were reviewed and addressed before the Ordinance was written.

The proposed Ordinance will grandfather in those properties that have been illegally subdivided. The Ordinance also includes maintenance requirements for duplexes that have two different types of roofing materials, and the recording of a standard maintenance agreement for these properties. It also proposes recording a document on duplex-zoned properties that prevents subdivision of duplexes in the future. This document will be visible on title searches for duplex properties.

Town Manager Hoffmann added that in addition to making previously subdivided duplexes legal nonconforming uses, the Ordinance would prohibit further subdivision of duplexes in the future.

It was clarified that a public hearing would be held at tonight's meeting, although the first reading of the Ordinance would be scheduled for January 2016, at which time the public may also comment on the Item.

Vice Mayor Vincent requested clarification of "illegal" duplexes. Development Services Director Connors explained that duplexes are originally built on a single lot; if one half of the duplex is sold, however, the single lot becomes two lots, which is not allowed under Town zoning Code. Commissioner Dodd asked if there is certainty that there will be no more such division of duplexes in the future. Development Services Director Connors advised that in most cases, individuals seeking to purchase property will perform title searches; in the future, the zoning reviewer will also be required to read the zoning requirements for the property's zoning district. Legally nonconforming buildings will still be considered duplexes under building Code.

At this time Mayor Sasser opened the public hearing, which he closed upon receiving no input.

It was noted that no vote is necessary on the Item at this time.

#### **14.COMMISSIONER COMMENTS**

Commissioner Dodd thanked the local businesses that assisted with Christmas-By-The-Sea, which was a very successful event. He also recognized Assistant to the Town Manager Pat Himelberger for her work on this event and her time with the Town. He continued that the paving of the Commercial Boulevard mid-block project is of high quality, and asked that this praise be passed on to the contractor.

Commissioner Sokolow stated that the League of Cities is offering a \$1000 scholarship for government studies to graduating seniors in Broward County. Staff may provide interested students with contact information for the League of Cities. He concluded that the Town's Menorah lighting event is planned for Sunday, December 13.

Vice Mayor Vincent also praised the recent Christmas-By-The-Sea event.

## **15. ORDINANCES**

### **Ordinances 1<sup>st</sup> Reading**

- i. **Ordinance 2015-17 – AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, “BEACHES AND WATERWAYS,” BY AMENDING SECTION 5-1, “DEFINITIONS,” TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, “DEFINITIONS,” TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, “DISTRICTS,” OF ARTICLE V, “ZONING,” TO RENAME SUBDIVISION G, “BUSINESS ZONING DISTRICT REGULATIONS” TO “B-1-A DISTRICT REGULATIONS”; TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION; TO AMEND SECTION 30-261, “B-1-A DISTRICT – BUSINESS” TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, “B-1 DISTRICT – BUSINESS,” TO CORRECT REFERENCES AND PROVIDE FOR PERMITTED USE OF MARINAS, IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES, AND REORGANIZE REQUIREMENTS FOR CONDITIONAL USES; BY AMENDING SECTION 30-311, “BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE,” TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT AND PROVIDE A PROCESS AND REQUIREMENTS FOR THE DESIGNATION OF MARINA MOORING AREAS; BY AMENDING SECTION 30-318, “MINIMUM PARKING REQUIREMENTS,” TO MODIFY PARKING REQUIREMENTS FOR MARINAS IN YACHT BASINS (Linda Connors, Development Services Director)**

Mayor Sasser opened public comment, which he closed upon hearing no input.

**Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.**

### **Ordinances 2<sup>nd</sup> Reading**

- i. **Ordinance 2015-21 – AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII, SIGN REGULATIONS, TO AMEND THE LEGISLATIVE FINDINGS, REGULATIONS, AND**

**PROHIBITIONS APPLICABLE TO SIGNAGE; REVISE SIGN REQUIREMENTS AND STANDARDS, SIGN REGULATIONS BY SIGN TYPE AND BY ZONING DISTRICT, AND DEFINITIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Development Services Director)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

**Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.**

- ii. **Ordinance 2015-22 – AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2, “ADMINISTRATION,” SECTION 2-17, “MEETING TO SEAT NEW MEMBERS” OF THE TOWN CODE OF ORDINANCES TO MODIFY THE TIME FOR NEWLY ELECTED OFFICIALS TO ASSUME THE DUTIES OF ELECTED OFFICE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE (Susan Trevarthen, Town Attorney)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

**Commissioner Sokolow made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.**

#### **16.RESOLUTIONS – PUBLIC COMMENTS**

- b. **Resolution 2015-51 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A PROCEDURE FOR A RELEASE OF UNPAID LIENS; PROVIDING AUTHORIZATION TO THE TOWN MANAGER; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE (Linda Connors, Development Services Director)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

It was clarified that this Resolution would not affect liens brought before the Commission for mitigation. Development Services Director Connors explained that if liens are unenforceable due to circumstances such as foreclosure, the Resolution establishes a policy by which these liens may be released by the Town Manager after review by the Town Attorney's Office.

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**Vice Mayor Vincent made a motion, seconded by Commissioner Dodd, to approve. Motion carried 5-0.**

- c. Resolution 2015-52 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING THE DEVELOPMENT REVIEW FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE (Linda Connors, Development Services Director)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

**Commissioner Dodd made a motion, seconded by Vice Mayor Vincent, to approve. Motion carried 5-0.**

- d. Resolution 2015-53 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (Connie Hoffmann, Town Manager)**

Mayor Sasser opened public comment, which he closed upon receiving no input.


**Commissioner Brown made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.**

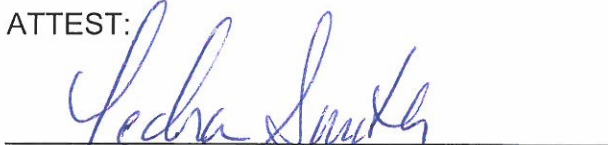
#### **17. QUASI JUDICIAL PUBLIC HEARINGS**

None.

#### **18. ADJOURNMENT**

With no further business to come before the Commission at this time, the meeting was adjourned at 10:16 p.m.

  
\_\_\_\_\_  
Mayor Scot Sasser

ATTEST:  
  
\_\_\_\_\_  
Town Clerk Tedra Smith

  
\_\_\_\_\_  
Date